TOWN OF EASTHAM

2500 State Highway, Eastham, MA 02642 - 2544 *All departments* 508 240-5900 *Fax* 508 240-1291 www.eastham-ma.gov

THIS IS AN IN-PERSON MEETING TO BE HELD IN THE EARLE MOUNTAIN ROOM AT THE EASTHAM TOWN HALL

PUBLIC PARTICIPATION IS IN-PERSON, ONLINE OR TELEPHONE THROUGH THE ZOOM PROGRAM OR APP

Under the Executive Order suspending certain provisions of the Open Meeting Law, signed by Governor Baker on March 12, 2020, all members in any meeting of the public body may participate remotely or in person.

Name of Committee that is Meeting: **Council on Aging**

Date and Time of Meeting: <u>Thursday, FEBRUARY 24TH at 9:30 am Eastern Time (US and Canada)</u>

Location: Earle Mountain Room, Eastham Town Hall at 2500 State Highway, Eastham MA

OR

Join Via Zoom Using this Link:

https://us02web.zoom.us/j/81247662835?pwd=TXNGODBKYk9HQTJSbmp4T3ppeS9hUT09

To join the meeting by phone, call 1-929-205-6099 Enter the meeting ID number 812 4766 283, hit enter, then enter the password: 973289.

This meeting/hearing will be held in-person at the location provided on this notice. Members of the public are welcome to attend this in-person meeting. Please note that while an option for remote attendance and/or participation is being provided as a courtesy to the public, the meeting/hearing will not be suspended or terminated if technological problems interrupt the virtual broadcast, unless otherwise required by law. Members of the public with particular interest in any specific item on this agenda should make plans for in-person vs. virtual attendance accordingly

Meeting Agenda February 24, 2022

COA Board Meeting:

- Call to Order and Roll Call
- Acceptance of Meeting Minutes
- Executive Director's Update Dorothy Burritt
- Chairperson's Update Joan Lockhart
- Committee Reports:
 - o Carol DiBona, Elder Services Representative
 - o Pat Turiello, Strategic Planning Update
- Old Business
- New Business:
- Public Comment
- Adjourn Public Meeting